

PEG Commission Meeting Minutes
March 12, 2012

The meeting was called to order at 6:30 p.m. by the Chair and the Pledge of Allegiance was recited.

Present: Keith Brown, Kruse, Marshall, Ervin, Wrezinski and Sandstedt
Absent: Freeburg

There was a motion by Kruse, support by Ervin to approve the Agenda for the meeting. Motion carried.

There was a motion by Wrezinski, support by Marshall to approve the minutes of the previous meeting. Motion carried.

There was no public comment.

Keith Brown gave the Executive Director's report. (attached)

Under Unfinished Business. Keith gave an update on the purchase of laptop edit bays with the funds from the Local Revenue Sharing grant. There was also discussion about the benefits of purchasing the extended warranty of which there was a consensus that the extended warranty is a good thing.

The search for new PEG Commission Members is ongoing. Kruse indicated that he was actively trying to recruit a Commission member from Filer Twp.

The SEED program is still in session, however, no programming has been provided for air, as of yet.

There was discussion about the issue of the City ordinance relative to the operation of MPA-TV. Marshall had followed up with the City Manager for clarification on the ordinance issues and we will continue working to get the ordinance updated.

Under New Business. There was discussion about the purchase of the new edit bays with the Local Revenue Sharing Grant. Ervin made a motion to purchase the laptop edit bays, supported by Wrezinski. Motion carried.

The next meeting was set for May 14, 2012.

There was a motion by Kruse, support by Ervin to adjourn. Motion carried. Meeting adjourned at 7:10 p.m.